

# **EXECUTIVE COUNCIL OF IOWA AGENDA**

**- Teleconference Only -**

Conference Call Phone Number: (866) 685-1580

Conference Code Pin: 0009990993

10:00 AM

## **November 16, 2020**

1. Approval of minutes from the meeting held on November 2, 2020
2. Emergency Allocations – Pages 1-2
3. Payment of Cost Items – Pages 2-7
4. Information Items – Page 7

### **3. Emergency Allocations**

- A. Iowa Communications Network is requesting a supplemental emergency allocation in the amount of \$1,098.81. This increases the total allocation to \$15,404.91. On April 27, 2020, ICN sustained cable damage due to excessive erosion along Highway 20 in Hamilton County. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included.

AOS 1912 / EC 21819 / TOS 2079

- B. Iowa Communications Network is requesting an emergency allocation in the amount of \$61,264.36. On August 10, 2020, a derecho caused damages to equipment, fiber cable, HVAC and multiple services outages. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included.

- C. Iowa Communications Network is requesting an emergency allocation in the amount of \$35,702.52. On September 8, 2020, ICN sustained cable damage due to excessive erosion north of Maynard, Iowa in Fayette County. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included.

- D. Iowa Communications Network is requesting an emergency allocation in the amount of \$28,614.24. On September 8, 2020, ICN sustained cable damage due to excessive erosion along Highway 25 in Guthrie County. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends allocation, subject to audit of actual invoices and supporting documentation and demonstration that no costs covered by the maintenance contract have been included.

- E. Board of Regents – University of Iowa is requesting an emergency allocation in the amount of \$45,880.75. On October 2, 2019, a mercury spill occurred at the College of Pharmacy building. Request is to cover repair costs.

The State Auditor's Office has reviewed request and recommends allocation, subject to audit of actual invoices.

- F. Board of Regents – University of Iowa is requesting an emergency allocation in the amount of \$6,774.05. On February 3, 2020, a mercury spill occurred due to broken thermometers at the College of Pharmacy building. Request is to cover repair costs.

The State Auditor’s Office has reviewed request and recommends allocation, subject to audit of actual invoices.

- G. Department of Natural Resources is requesting an emergency allocation in the amount of \$8,630.00. On August 10, 2020, State Forest Nursey in Story County was damaged by a derecho. Request is to cover repair costs.

The State Auditor’s Office has reviewed request and recommends allocation, subject to audit of actual invoices.

- H. Department of Corrections – Newton Correctional Facility is requesting a supplemental emergency allocation in the amount of \$45,428.73. This increases the total allocation to \$93,187.87. On January 9, 2020, a hot water loop failure caused damages and loss of items. Request is to cover repair costs.

The State Auditor’s Office has reviewed this request and recommends allocation and direct payment to vendors. This represents full and final payment and this allocation closed.

- I. Department of Corrections – Newton Correctional Facility is requesting a supplemental emergency allocation in the amount of \$17,759.84. This increases the total allocation to \$32,686.80. On January 27, 2020, a hot water loop failure caused damages and loss of items. Request is to cover repair costs.

The State Auditor’s Office has reviewed this request and recommends allocation and direct payment to vendors. This represents full and final payment and this allocation closed.

#### **4. Payment of Cost Items**

- A. Department of Administrative Services .....\$6,457.79  
On July 9, 2020, a sink hole opened near South Capitol Terrace. Request is to cover repair costs.

The State Auditor’s Office has reviewed this request and recommends payment. This represents full and final payment, \$5,342.21 will be reverted and this allocation closed.

- B. Department of Administrative Services .....\$2,230.98  
On August 10, 2020, a storm caused damages to Terrace Hill. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends payment. This represents full and final payment, \$269.02 will be reverted and this allocation closed.

- C. Department of Natural Resources .....\$11,248.00  
On December 23, 2019 there was vandalism to lodge at Palisades Kepler State Park. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends payment. This represents full and final payment and this allocation will be closed.

- D. Department of Public Safety .....\$2,038.27  
On May 26, 2020 State Patrol Vehicle #357 sustained water damage to the engine. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends payment. This represents full and final payment.

- E. Iowa Communications Network .....\$10,525.60  
On April 20, 2020 ICN sustained cable damage due to excessive erosion along Highway 30 in Boone County. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends payment. This represents full and final payment, \$4,478.69 will be reverted and this allocation closed.

- F. Iowa Communications Network .....\$11,085.98  
On April 30, 2020 ICN sustained cable damage due to excessive erosion along Highway 59 in Shelby County. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends payment. This represents full and final payment, \$3,389.53 will be reverted and this allocation closed.

- G. Board of Regents – University of Iowa .....\$14,718.00  
On February 14, 2019 a frozen and burst sprinkler line caused water damage at the Advancement Services Building. Request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends payment. This represents full and final payment.

- H. Board of Regents – University of Iowa .....\$0.00  
High water loss of 2 River Sensors at the Hydro Science and Engineering Department.  
The Department has decided not to replace the river sensors.

The State Auditor’s Office has reviewed this request. This allocation will be closed  
and \$23,360.30 will be reverted.

- I. Board of Regents – University of Iowa .....\$34,795.00  
On March 13, 2020 a musical instrument was stolen from the Voxman Music  
Building. Request is to cover repair costs.

The State Auditor’s Office has reviewed this request and recommends payment. This  
represents full and final payment.

- J. Department of Corrections – Anamosa State Penitentiary.....\$2,064.82  
On June 4, 2020, an electrical storm caused damage to the taut wire system. Request  
is to cover repair costs.

The State Auditor’s Office has reviewed this request and recommends payment. This  
represents full and final payment.

- J. Gray Miller Persh, LLP.....\$2,255.90  
2233 Wisconsin Avenue NW  
Suite 226  
Washington, D.C. 20007  
Iowa Public Television

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends  
payment. Payment will be made from Iowa PBS.

- K. Richard J. Bennett, Sr.....\$6,420.00  
PO Box 65666  
West Des Moines, IA 50265  
Special Counsel for the Criminal Appeals Division of the Iowa Attorney General’s  
Office

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends  
payment. Payment will be made from the Attorney General’s Office’s Forfeiture  
Fund.

L. Patterson Law Firm L.L.P.....\$224.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Richard Adrian v. University of Iowa, State of Iowa and Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

M. Patterson Law Firm L.L.P.....\$286.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
MaryLou Birdsell v. Iowa State Penitentiary, State of Iowa and Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

N. Patterson Law Firm L.L.P.....\$70.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Debra J. Breckenridge v. Iowa Judicial Branch, State of Iowa and Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

O. Patterson Law Firm L.L.P.....\$524.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Melody Colvin v. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

P. Patterson Law Firm L.L.P.....\$266.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Kent Daugherty v. Iowa State Fair Authority and State of Iowa and Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

Q. Patterson Law Firm L.L.P.....\$14.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Jacquie M. LeClair v. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

R. Patterson Law Firm L.L.P.....\$488.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Michael Timm v. IMMC and State of Iowa and Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

S. Patterson Law Firm L.L.P.....\$14.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Richard Warner v. Anamosa State Penitentiary, State of Iowa and Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

T. Patterson Law Firm L.L.P.....\$942.00  
729 Insurance Exchange Building  
505 Fifth Avenue  
Des Moines, IA 50309-2390  
Trenton V. Wensel v. IMMC, State of Iowa and Second Injury Fund of Iowa

Jeffrey S. Thompson, Solicitor General, has reviewed this invoice and recommends payment. Payment will be made from the Second Injury Fund.

**5. Information Items**

- A. On October 19, 2020, the Executive Council approved payment of cost items for drainage taxes for Hamilton County in the amount of \$329.47. This was a duplicate item from the August 3, 2020 Executive Council meeting and was previously paid. Hamilton County has issued payment back to the state in the amount of \$329.47.